No: 25-Date: March 19, 2025

RESOLUTION OF THE CITY COUNCIL CITY OF SANDPOINT

TITLE: FOURTH AMENDMENT TO SENIOR CENTER LEASE AGREEMENT WITH SANDPOINT AREA SENIORS, INC.

- WHEREAS: Sandpoint Area Seniors, Inc. (SAS), leases land from the City at 820 Main Street for the purpose of operating the Sandpoint Senior Center at that location;
- WHEREAS: The original agreement with SAS was approved on April 16, 1995, under Resolution 95-30, transferring the lease from the Bonner County Senior Citizens Council, Inc., with a First Amendment to the Lease approved on April 20, 2005, under Resolution 05-18;
- WHEREAS: The Second Amendment was approved on April 21, 2010, under Resolution 10-22, extending the Lease through April 20, 2025, and allowing SAS to place an additional building on the property for use as an adult day care facility, known as The DayBreak Center;
- WHEREAS: Following a request from SAS to sublease The DayBreak Center to George Cunningham and Rick Bennett, who operate Bennett House, an adult day care facility in Coeur d'Alene, the Third Amendment (referred to as Addendum No. 2), was approved on April 20, 2016, under Resolution 16-29, amending Section 7 of the Lease to allow SAS to sublet any portion of the leased space and premises to any other person; and
- WHEREAS: As the lease is set to expire, a Fourth Amendment is requested at this time in order to extend the term of the lease an additional ten (10) years, with a new termination date of April 30, 2035, and all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
- NOW, THEREFORE, BE IT RESOLVED THAT: The Fourth Amendment to the Senior Center Lease Agreement with Sandpoint Area Seniors, Inc., a copy of which is attached hereto and made a part hereof as if fully incorporated herein, is hereby approved.
- BE IT FURTHER RESOLVED THAT: The Mayor or his designee is authorized, to execute this amendment on behalf of the City.

Jeremy Grimm, Mayor

ATTEST:

Melissa Ward, City Clerk